

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA,

Plaintiff,

v.

NATIONAL BANK OF COMMERCE,

Defendant.

1:04CV00518

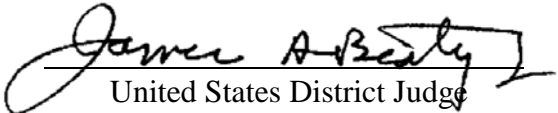
ORDER

BEATY, District Judge.

For the reasons stated in the Memorandum Opinion filed contemporaneously herewith,

IT IS HEREBY ORDERED that Defendant's Motion to Dismiss [Document #4] or in the Alternative, for a Transfer of Venue is GRANTED IN PART and DENIED IN PART. Defendant's Motion to Dismiss is DENIED. Defendant's Alternative Motion for a Transfer of Venue is GRANTED and this case will be transferred to the Western District of Tennessee.

This, the 4 day of May, 2005.

  
United States District Judge